

BOARD OF SUPERVISORS, COUNTY OF LAKE,
STATE OF CALIFORNIA
RESOLUTION NO. 2023-_____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE AUTHORIZING AND DIRECTING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE ANNUAL FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM AGREEMENTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. X23-5914(128)

WHEREAS, Lake County entered into a Master Local Agency –State Agreement for Federal Aid Programs on July 17, 2016; and

WHEREAS, Federal Transportation legislation has established annual allocations to Lake County of Federal Funds for transportation related projects; and

WHEREAS, State legislation allows Lake County to exchange the Federal Allocation for nonfederal State Highway Account funds and Lake County has historically exchanged the Federal Allocation for nonfederal State Transportation Funds; and

WHEREAS, Lake County and State are willing to enter into an agreement that specifies these State Funds be used for transportation purposes in conformance with Article XIX of the California State Constitution; and

WHEREAS, Agreement No. X23-5914(128) will allow Lake County to exchange FY 22/23 Federal Allocation funds for nonfederal State Transportation Funds; and

WHEREAS, the State of California, Department of Transportation, requires a Resolution authorizing who may sign agreements, including Agreement No. X23-5914(128)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lake does hereby authorize the Chair of the Board of Supervisors of the County of Lake to execute the annual Federal Apportionment Exchange and State Match Agreement No. X23-5914(128) with the California Department of Transportation

A resolution Authorizing and Directing the Chair of the Board of Supervisors to Execute Annual Federal Apportionment Exchange Program and State Match Program Agreements with the State of California Department of Transportation as They are made to Local Agency-State Agreement for Federal Aid Projects – Agreement X23-5914(128)

This Resolution was passed by the Board of Supervisors of the County of
Lake at a regular meeting thereof held on _____, 2023, by the
following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER
Clerk to the Board

Chair, Board of Supervisors

By: _____

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

